

UNITED STATES DISTRICT COURT  
for the  
Middle District of North Carolina

In the Matter of the Seizure of  
(Briefly describe the property to be seized)  
All funds on deposit up to a total of \$20,000.00 in  
Truist (formerly BB&T) account number  
1340004063162 in the names of Samuel Allen  
Mouzon and Kimberly Sowers Mouzon

Case No: 1:22MJ47-1

**WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE BY TELEPHONE OR OTHER  
RELIABLE ELECTRONIC MEANS**

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the \_\_\_\_\_ Middle \_\_\_\_\_ District of \_\_\_\_\_ North Carolina \_\_\_\_\_ be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All funds on deposit up to a total of \$20,000.00 in Truist (formerly BB&T) account number 1340004063162 in the names of Samuel Allen Mouzon and Kimberly Sowers Mouzon

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before 02/09/2022

(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to

Joe L. Webster

(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for \_\_\_\_\_ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of \_\_\_\_\_


Date and time issued: 01/26/2022 3:12 pm

Judge's signature

City and state: Durham, NC

Hon. Joe L. Webster, United States Magistrate Judge

Printed name and title

Return		
Case No.: 1:22MJ47-1	Date and time warrant executed: 1/27/2022 09:15 AM	Copy of warrant and inventory left with: ASHLEY STRAIGHT
Inventory made in the presence of: N/A		
Inventory of the property taken: N/A		
<p>PHC * THIS WARRANT WAS SERVED ON TRUITS (FORMERLY BBFS) ON JANUARY 27, 2022; AND THE ACCOUNT WILL REMAIN IN THE CUSTODY OF THE FINANCIAL INSTITUTION PENDING THE ADJUDICATION OF ASSET FORFEITURE PROCEEDINGS. * PHC</p>		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p>		
Date: 1/27/2022	 Executing officer's signature	
	AYDIN BASHIRI, SPECIAL AGENT Printed name and title	